

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

REF: NATHUEC/BSE/2025-26/43

05th February, 2026

BY LISTING PORTAL

The Corporate Relationship Department,
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
(Maharashtra) 400001

INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of Natura Hue-Chem Limited is scheduled to be held on **Thursday, the 12th Day of February, 2026**, to consider and approve, inter alia:

- a. The Un-Audited Standalone Financial results of the Company for the quarter and nine months ended on 31st December, 2025. and to take on records limited review report issued by the auditors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 29, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, 1st January, 2026 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Thanking you

Yours faithfully,
For, Natura Hue-Chem Limited,

Komal Goyal
(Company Secretary & Compliance Officer)
M. No: ACS 75839
Place: Raipur